

SPECIAL MEETING
VILLAGE COMMISSION OF NEW MINAS
Tuesday, November 08, 2005
2:00 p.m.
Civic Centre Downstairs

The Village Commission of New Minas met at a Special Meeting on Tuesday, November 08, 2005 at 2:00 p.m., in the Civic Centre Downstairs.

In Attendance Chair Dave Chaulk
 Commissioner Dale Pineo
 Commissioner Les Barrett
 Paula Kinley-Howatt, Village Solicitor
 Terry Silver, Clerk Treasurer

Absent Due to Commissioner Sherry Swanburg
Declared Conflict Vice-Chair Linda Lockhart

Chair Chaulk called the meeting to order.

Commissioner Les Barrett removed himself from this and all discussions about the two Human Rights cases of L. Lockhart and S. Swanburg, and those civil actions against the Village by L. Lockhart and S. Swanburg, pursuant to the discussions and an opinion of independent solicitor John Cameron.

Commissioner Barrett left the meeting.

The basis of this meeting was to discuss the legal issues surrounding the Village of New Minas, and the Village's Solicitor was given direction in this regard.

ADJOURNMENT

On motion of Commissioner Pineo, the meeting adjourned.

D. Chaulk, Chair

Terry Silver, Clerk Treasurer